



## TOWN OF WEST HARTFORD

### AGENDA ITEM SUMMARY

**To:** Town Council

**From:** Matt Hart, Town Manager

**Date:** August 14, 2018

**CC:** J. Phillips; P. Privitera

**Subject:** Resolution (Hart) to Carry Forward and Appropriate Funds received by the Town of West Hartford from Covanta Bristol Inc. in the Fiscal Year 2018-2019 General Fund Budget to Conduct Recycling Outreach. (118)

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**Background:** In fiscal year 2018, the Town of West Hartford received \$15,000 in grant funds to conduct community recycling outreach, of which a balance of \$4,574.53 was unexpended as of June 30, 2018. Staff is seeking Council authorization to carry the balance forward to the new fiscal year.

**Operational Impact:** Funds would be used to outfit Town parks and public spaces with trash and recycling bins.

**Financial Impact:** Town Council adoption of this resolution would have a direct fiscal impact on the fiscal year 2018/19 budget of the General Fund. Available grant funds in the amount of \$4,574.53 would be appropriated for professional services.

**Legal Review:** Corporation Counsel's office has reviewed and approved the form and legality of the proposed resolution.

**Project Schedule:** Funds would be expended in fiscal year 2019.

**Recommendation:** In order to carry the program fund balance forward for use in fiscal year 2019, staff recommends Council approval of the attached resolution.

**Attachments:** See attached resolution.

**RESOLUTION TO CARRY FORWARD AND APPROPRIATE FUNDS RECEIVED BY  
THE TOWN OF WEST HARTFORD FROM COVANTA BRISTOL INC.  
IN THE FISCAL YEAR 2018-2019 GENERAL FUND BUDGET  
TO CONDUCT RECYCLING OUTREACH**

**WHEREAS**, the Town of West Hartford entered into a Municipal Solid Waste Disposal Services Agreement (the "Agreement") with Covanta Bristol Inc. effective November 8, 2012 for the disposal of solid waste and bulky waste generated in the Town, and

**WHEREAS**, per the terms of Section 1.5 of the Agreement, Covanta makes an annual community outreach grant payment to the Town in the amount of \$15,000, and

**WHEREAS**, these funds were appropriated in the fiscal year 2017-2018 General Fund budget but were not expended, and

**WHEREAS**, per the terms of the grant award these funds can be carried forward to fiscal year 2018-2019, and

**WHEREAS**, the Town will utilize the grant funds for waste reduction initiatives,

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WEST HARTFORD THAT** unexpended grant funds are appropriated for the purpose of waste reduction initiatives, and the fiscal year 2018-2019 General Fund budget is amended as follows:

Estimated Revenue

01-310200-30104-9075	Miscellaneous Revenue	\$4,574.53
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Increase Appropriations

01-310200-30104-2070	Professional Services	\$4,574.53
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Hart

8/14/2018